1 2 3 4	JEFFER, MANGELS, BUTLER & MARMARO LLP MARTIN H. ORLICK (Bar No. 083908) mho@jmbm.com MATTHEW S. KENEFICK (Bar No. 227298) msk@jmbm.com Two Embarcadero Center, Fifth Floor San Francisco, California 94111-3824 Telephone: (415) 398-8080 Facsimile: (415) 398-5584			
5 6	Attorney for Defendants CITY AND COUNTY OF SAN FRANCISCO and CITY OF SAN FRANCISCO UPTOWN PARKING CORPORATION			
7 8 9 10 11 12	DENNIS J. HERRERA, (Bar No. 139669) City Attorney JAMES M EMERY, (Bar No. 153630) jim.emery Deputy City Attorney ELAINE O'NEIL eleine.O'Neil@sfgov.org Fox Plaza 1390 Market Street, Sixth Floor San Francisco, CA 94102-5408 Telephone: (415) 554-4261 Facsimile: (415) 554-3837 Attorney for Defendant CITY AND COUNTY C SAN FRANCISCO only			
13 14	UNITED STATES DISTRICT COURT			
15	NORTHERN DISTR	JCT OF CALIFORNIA		
16	SAN FRANCISCO DIVISION			
17				
18	Plaintiff,			
19	V.	DEFENDANTS' STATUS REPORT		
20	UNION SQUARE; CITY AND COUNTY OF	Date: January 4, 2008		
21	SAN FRANCISCO, CITY OF SAN FRANCISCO UPTOWN PARKING	Time: 1:30 p.m. Place: Courtroom 2, 17th Floor		
22	CORPORATION; EMPORIO RULLI IL CAFFE UNION SQ.; EMPORIO RULLI IL CAFFE UNION SQ., INC.; and DOES 1	Judge: Hon. Jeffrey S White		
23	through 50, Inclusive,	Trial Date: None Set Complaint Filed: August 9, 2007		
24	Defendants.	F		
25	Defendants, City and County Of San Francisco and City Of San Francisco Uptown			
26	Parking Corporation ("Defendants") by and through the undersigned counsel apologize for			
27	submitting a separate status report. However, Plaintiff's counsel ignored Defendants' requests to			
28 PRINTED ON				
RECYCLED PAPER	646037v2	DEFENDANTS' STATUS REPORT		

DEFENDANTS' STATUS REPORT

1	cooperate in the preparation of a Joint Case Management Conference Statement ("CMC
2	Statement"). Despite defendants' efforts to expedite the CMC process, it was not until Friday,
3	December 28, 2007, the due date, that Plaintiff emailed a 13-page self-serving "Joint" Case
4	Management Statement which purports to confirm numerous "agreements" reached by the parties.
5	Because Plaintiff's counsel refused to meet and confer to prepare the CMC Statement, and his late
6	submission of a draft Statement, no agreements have been possible at this time.
7	1. A brief description of the events underlying the action.
8	A. On August 9, 2007, Plaintiff filed this complaint (the "Complaint") against
9	Defendants for Injunctive & Declaratory Relief and Damages for violations of the Americans with
10	Disabilities Act and various California statutes.
11	B. On or about October 18, 2007, Defendants filed a motion for related case.
12	The case was eventually not deemed related. The case was reassigned to this Court. A CMC is set
13	for January 4, 2007.
14	C. On November 19, 2007, Plaintiff filed a Request for Dismissal of Defendants
15	Emporio Rulli Il Caffe Union Sq. and Emporio Rulli Il Caffe Union Sq., Inc., which request was
16	granted on November 19, 2007.
17	D. Pursuant to General Order 56, the parties had been acting in good faith to
18	advance this case to trial and resolution. On December 6, 2007, the parties met at Union Square and
19	performed an extensive overview of the property.
20	E. On December 12, 2007, Defendants re-noticed their Motion for this Court to
21	Decline Supplemental Jurisdiction Over and to Dismiss Plaintiff's State Law Claims [28 U.S.C.
22	Section 1367 (c)] and to Strike Plaintiff's Unsupported and Improper Damage Prayer from the
23	Complaint [FRCP 12 (f)] ("Motion"), which Motion was originally filed on September 28, 2007,
24	before Judge Elizabeth D. Laporte. A hearing on the Motion is set for February 8, 2008.
25	F. On December 20, 2007, co-counsel, James Emery, Esq., faxed a letter to
26	Plaintiff's counsel inviting him to conduct the "in person" meet and confer in anticipation of the
27	CMC (See Exhibit "A" hereto.). Mr. Emery asked Plaintiff's counsel to identify each alleged
28	violation at Union Square. Mr. Emery further noted that "Defendants will then respond, as

646037v2

1	contemplated in General Order 56
2	explaining why the remaining alle
3	Plaintiffs are prepared to meet and
4	Plaintiff's counsel did not respond
5	Plaintiff submitted a 13-page vitri
6	Exhibit "B" hereto.)
7	G. At 1:27 p.m
8	reminder to Plaintiff's counsel that
9	and reminded him of his obligatio
10	"C"). Still silence.
	o b
11	H. On Decemb
11 12	H. On Decemble Stipulation and Order vacating the
12	Stipulation and Order vacating the
12 13	Stipulation and Order vacating the p.m. December 28, 2007, that Plan
12 13 14	Stipulation and Order vacating the p.m. December 28, 2007, that Plan Exhibit "D")
12 13 14 15	Stipulation and Order vacating the p.m. December 28, 2007, that Plan Exhibit "D") I. Defendants
12 13 14 15 16	Stipulation and Order vacating the p.m. December 28, 2007, that Plane Exhibit "D") I. Defendants mature because Plaintiff has not a
12 13 14 15 16	Stipulation and Order vacating the p.m. December 28, 2007, that Plan Exhibit "D") I. Defendants mature because Plaintiff has not a inspection, Plaintiff has failed to a
12 13 14 15 16 17	Stipulation and Order vacating the p.m. December 28, 2007, that Plan Exhibit "D") I. Defendants mature because Plaintiff has not a inspection, Plaintiff has failed to parties have agreed to mediate purpose.
12 13 14 15 16 17 18 19	Stipulation and Order vacating the p.m. December 28, 2007, that Plane Exhibit "D") I. Defendants mature because Plaintiff has not a inspection, Plaintiff has failed to parties have agreed to mediate put in a better position to give a status

contemplated in General Order 56, identifying which alleged violations they will remedy and
explaining why the remaining alleged violations require no actionPlease let us know when
Plaintiffs are prepared to meet and confer, and to identify each alleged violation at Union Square"
Plaintiff's counsel did not respond. Rather, on the date the Joint CMC Statement is to be filed,
Plaintiff submitted a 13-page vitriolic, argumentative description of the case and legal issues. (See
Exhibit "B" hereto.)

- n., December 20, 2007, my paralegal, Angela Pereira, emailed a t a Joint CMC Statement was to be filed on December 27, 2007, on to submit Plaintiff's contentions to Defendants (See Exhibit
- per 21, 2007, my office sent Plaintiff's counsel a Proposed e upcoming Case Management Conference. It was not until 4:00 intiff's counsel responded refusing to sign the stipulation. (See
- believe that a Case Management Conference at this time is prearticulated his specific claims for injunctive, despite the recent site meet and confer regarding the Joint CMC Statement and the rsuant to General Order 56. After the mediation, all sides will be s report to the Court and to participate meaningfully in a Case
- aintiff's proposed discovery procedures, timing, length of trial or any other matters stated in the "Joint CMC Statement" have been discussed, let alone agreed upon.
- K. At this time, Defendants request that the Court vacate the current Case Management Conference to a future date which would be fourteen (14) days after the conclusion of the mediation.

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1	DATED: December 28, 2007	JEFFER, MANGELS, BUTLER & MARMARO LLP MARTIN H. ORLICK
2		MATTHEW S. KENEFICK
3		
4		By: <u>/s/Martin H. Orlick</u> MARTIN H. ORLICK
5		Attorneys for Defendants CITY AND COUNTY OF SAN FRANCISCO and CITY OF SAN FRANCISCO
6		UPTOWN PARKING CORPORATION
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- 4 - DEFENDANTS' STATUS REPORT

Case 3:07-cv-04087-JSW Document 38 Filed 12/28/2007 Page 4 of 28

EXHIBIT A

DEC-20-2007 12:33

Case 3:07-cv-04087-JSW

Page 6 of 28 Document 38 Filed 12/28/2007

P.02/02

CITY AND COUNTY OF SAN FRANCISCO



DENNIS J. HERRERA City Attorney

OFFICE OF THE CITY ATTORNEY

JAMES M. EMERY Deputy City Attorney

DIRECT DIAL: (415) 554-4261

E-Mau:

jim.emery@sfgov.org

December 20, 2007

Via Facs<u>imile</u>:

888-210-8868

Timothy S. Thimesch, Esq. 158 Hilltop Crescent Walnut creek, CA 94576

Yates v. Union Square, N. D. Cal. Case No. C07-4087

Dear Tim:

I am responding to your email of December 7. You have proposed that the parties conduct joint measurements of all features at Union Square. My alternative proposal is that at the upcoming meet-and-confer session, as contemplated in General Order 56, plaintiffs identify each alleged violation at Union Square. Defendants will then respond, as contemplated in General Order 56, identifying which alleged violations they will remedy and explaining why the remaining alleged violations require no action. To the extent defendants' explanations challenge plaintiffs' numerical measurements, rather than plaintiffs' interpretation of applicable law, the parties will have to develop agreed-upon measurements. I expect that disputed numerical measurements will be rare, if they happen at all. It is most efficient to deal with this problem when, and if, it specifically arises.

Please let us know when plaintiffs are prepared to meet and confer, and to identify each alleged violation at Union Square.

Very truly yours,

DENNIS J. HERRERA

City Attorney

MES M. EMERY

Deputy City Attorney

CC:

Gene Farber Martin Orlick Elaine O'Neil

EXHIBIT A

DEC-20-2007 12:33

Document 38 Case 3:07-cv-04087-JSW

Filed 12/28/2007 Page 7 of 28

OFFICE OF THE CITY ATTORNEY



P.01/02



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CITY AND COUNTY OF SAN FRANCISCO

DIRECT DIAL: (415) 554-4261 jim.emery@sfgov.org

Deputy City Attorney

JIM M. EMERY

E-MAIL:

FACSIMILE COVER SHEET

Thursday, December 20, 2007; Time: 12:32 PM

TO:	OF:	PHONE:	FAX:
Timothy S. Thimesch,	Thimesch Law Offices	(925) 588-0400	(888) 210-8868
Esq.			(000) 000 0000
CC: Gene Farber, Esq.	Thimesch Law Offices		(888) 210-8868
CC: Martin Orlick, Esq.	Jeffer, Mangels, Buttler,	(415) 398-8080	(415) 398-5584
	et al.		

FROM:	OF:	PHONE:	FAX:
Jim Emery, Esq.	City Attorney's Office	(415) 554-4261	(415) 554-3837

MESSAGE

Re: Yates v. Union Square, N.D. Ca., Case No. C07-4087

Attached please find a letter dated December 20, 2007, if you have any questions or concerns, please contact our office. Thank you.

We are transmitting a total of 2 pages, including this cover sheet. If you did not receive all of the pages or there is another problem, please call me or Carla Ramos at (415) 554-4279.

CONFIDENTIALITY NOTE

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Case 3:07-cv-04087-JSW Document 38 Filed 12/28/2007 Page 8 of 28

EXHIBIT B

l					
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2	158 Hilltop Crescent Walnut Creek, CA 94597-3452				
3	Tel: 925/588-0401 Fax: 888/210-8868 im/g/thimeschlaw.com				
4	LAW OFFICES OF GENE A. FARBER				
5	GENE A. FARBER, ESQ. (No. 44215) 4258 Twenty Sixth Street				
6	San Francisco, CA 94131 Telephone: (415) 956-1800 Fax: (415) 282-4228				
7	genefarber@gmail.com				
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10	JAMES MOXON EMERY, ESQ. SBN 153630 OFFICE OF THE CITY ATTORNEY				
11	Fox Plaza, 1390 Market St., Sixth Floor San Francisco, CA 94102 (415) 554-4261				
12	Fax: 415-554-3837 Email: jim.emery@sfgov.org				
13	Attorneys for Defendant CITY AND COUNTY OF SAN FRANCISCO				
14	JEFFER, MANGELS, BUTLER & MARMARO LLP MARTIN H. ORLICK, ESQ. (No. 083908), MHO@jmbm.com				
15	MATTHEW S. KENEFICK, ÈSQ. (No. 227298), MSK@ir Two Embarcadero Center, 5th Floor	nbin.com			
16	San Francisco, CA 94111 Telephone: 415/398-8080 Facsimile: 415/398-5584				
17	Attorneys for Defendants CITY AND COUNTY OF SAN 1	FRANCISCO and CITY OF SAN FRANCISCO			
18	UPTOWN PARKING CORPORATION, a California Corp	oration			
19	UNITED STATES D NORTHERN DISTRIC				
20					
21	CRAIG YATES,	CASE NO. C07-04087 JSW Civil Rights			
22	Plaintiffs,	JOINT CASE MANAGEMENT			
23	V.	STATEMENT			
24	CITY AND COUNTY OF SAN FRANCISCO; CITY OF SAN FRANCISCO	Conference: Date: January 4, 2007			
25	UPTOWN PARKING CORPORATION; and DOES 1-50, Inclusive,	Time: 1:30 PM Place: Courtroom 2, 17 th Fl			
26	Defendants.	Judge: Hon. Jeffrey S. White			
27	/				
28 Ilkes	Pursuant to this Court's Civil Local Rule	es 16-9 and 16-10, the parties jointly submit this			
CENT	List Cos Management Statement and Proposed Orden				

Thinesek Taw Offkes 158 Hilliop Crescent Walnet Creek, CA 94597-3452 (925) 588-0401

Joint Case Management Statement and Proposed Order: Case No. Case No. C07-04087 JSW

EXHIBIT B

Case Management Statement and Proposed Order. Each party certifies that its lead trial counsel who will try this case met and conferred for the preparation of this Statement as required by Civ. L.R. 16-3.

The parties make the following representations and recommendations:

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DESCRIPTION OF THE CASE I.

A brief description of events underlying the action: 1.

Plaintiffs' Position: a.

This action involves a Complaint under the ADA and California law for failure to provide both physical and programmatic access at the Union Square park and underground parking garage. To the square itself, all normal paths of travel into the park are blocked by non-compliant ramps. This is despite the square being completely demolished down to the base dirt, and built from scratch in approximately 2003 to the tune of \$25 million. The garage is also blocked by path of travel problems, and has no compliant parking. The overhead entry is restricted and the limited overhead parking available to the disabled on the first floor of the garage is nothing but a decoy. The painted lines are actually reserved as a vehicle maneuver area. In addition, defendants' policies, practices and procedures discriminate against the disabled in that they discourage high-top van users from parking in the garage. If numerosity can be obtained, plaintiff intends to seek certification of a class action. Plaintiff seeks an injunction, individual damages, as well as reasonably statutory attorney fees, litigation expenses and costs.

Failing to provide proper disabled access as required under Sections 4450 et seq. of the Government Code also constitutes a per se violation of Section 54.1 Civil Code which guarantees "full and equal access" for disabled persons without the necessity of proving any wrongful "intent." (Hankins v. El Torito Restaurants, Inc., et al. (1998) 63 Cal. App. 4th 510; Donald v. Cafe Royale (1990) 218 Cal. App. 3d 168.) Damages, injunctive relief, and attorney's fees are available pursuant to Sections 54.3 and 1021.5 Civil Code, and Section 19953 Health & Safety Code; and injunctive relief and attorney's fees are additionally available pursuant to Sections 308(a) and 505 of the ADA. Plaintiffs' Complaint in this action alleges a continuing

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violation until proper access is finally provided. Any violation of the ADA is also incorporated as an independent violation of Sections 54(c) and 54.1(d) California Civil Code, guaranteeing damages per Section 54.3 Civil Code on this basis.

b. **Position of Defendants:**

Defendants are investigating plaintiff's claims, and deny that any violations of law took place.

The principal factual issues that the parties dispute: 2.

- Who are the owners, operators, and lessors of the subject park, garage, and 1. what are their responsibilities for providing disabled access under the lease and operator agreements?
- What are defendants' policies, practices and procedures with regard to 2. entry of disabled parkers with high-top vans?
- What were the policies, practices and procedures followed by defendants in 3. obtaining approval from the city administrative agencies of handicap design for both the parking and garage?
- Have the defendants received any public, state or federal funds in 4. connection with the construction, operation and maintenance of the park or garage?
- What construction or "alterations, structural repairs or additions," have the 5. facilities undergone since July 1, 1969 (Government Code §§ 4450 et seq.), and since January 1, 1982 (Cal. Code Regulations, Title 24)?
- What "alterations" or "new construction" have the facilities undergone 6. since January 26, 1992 (ADA §302); and since January 1, 1977 (Section 504 of the Rehabilitation Act of 1973)?
- Were the parking, entrances, service counters, paths of travel, public 7. restrooms, and other relevant facilities serving the subject garage and park inaccessible to wheelchair users on dates plaintiff Bohlke visited the premises?

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- 8. What statutory damages is plaintiff incurring as a result of lack of access, under California state law standards including Section 54.3 Civil Code?
- 7) What access improvements and changes in policy, practice and procedure have defendants already made in response to plaintiffs' lawsuit?
- 8) What barriers have been removed since service of the complaint? (Government Code Section 4452 requires correction of access deficiencies within 90 days of receiving "notice.")
- 9) Was the level of the construction sufficient at the park to require compliance with "new construction requirements" under all applicable regulations?

3. The principal legal issues that the parties dispute:

- What access changes and reasonable modifications in policy are required under the Americans With Disabilities Act of 1990 and the corresponding regulations entitled Americans with Disabilities Act Access Guidelines?
- 2) What access changes and monetary damages are required for violations of Section 54.1 Civil Code?
- 3) What damages are also required under California law for access violations under ADA standards, as incorporated by reference into California Civil Code Sections 54(c) and 54.1(d)?
- 4. The other factual issues which remain unresolved for the reason stated below and how the parties propose to resolve those issues: None known at this time.
- 5. The parties that have not been served and the reasons: All named parties have been served.
- 6. The additional parties that the below-specified parties intend to join and the intended time from for such joinder: Plaintiff is investigating the nature and whether

additional parties must be joined.

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II. ALTERNATIVE DISPUTE RESOLUTION

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Magistrate Judge for trial: Plaintiff did consent to the initial assignment to Magistrate Judge

The following parties consent to assignment of this case to a United States

Plaintiff's Position: General Order 56. The parties held a partial site inspection

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Laporte. Defendants declined.

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8. The parties have already been assigned to the following court ADR process:

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on December 6, 2007. The meeting was not productive and did not result in a settlement.

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Although numerous path of travel problems were identified, including at every ramp and path into

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the park, defendants denied the existence of an obligation to provide such access. More

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it to heightened "new construction" standards. Discovery will be necessary to demonstrate that

importantly, the parties could not agree on whether the park's recent reconstruction should subject

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the park has been completely rebuilt, and that paths of travel into the park, as well as high-top van

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parking, etc., at the garage, are necessary and required.

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9. The ADR process to which the parties jointly request referral:

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<u>Plaintiff's Position</u>: Because of fundamental disagreements about the scope of liability, further ADR would not be productive at this point. Discovery and possible motion work

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will be necessary to clarify liability.

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III. DISCLOSURES

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10. The parties certify the following disclosures: Each party served an initial disclosure. The parties agree to produce all documents disclosed.

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a. Plaintiffs' Requests the Following Disclosure:

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1) Plaintiffs request disclosure of all documents, and the identity of all witnesses with testimony, that refer or relate to the issue of defendants' policies, practices and

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procedures for entry into the garage by handicap high-top van users.

- Plaintiffs request disclosure of both the subject garage and park construction and alteration history in that defendants have denied liability under Sections 4450 et seg. of the Government Code. (San Francisco v. Grant (1986) 181 Cal. App. 3d 1085; Donald v. Sacramento Valley Bank (1989) 209 Cal.App.3d 1183; and Donald v. Cafe Royale (1990) 218 Cal. App. 3d 168.) This should include all applications, permits, plans, variances, and exceptions.
- Plaintiffs request disclosure of the identity of all persons from local 3) building, planning and public work departments with whom defendants have discussed any changes at the subject park.
- Plaintiffs request the disclosure of defendants' employee 4) handbooks, memorandums, correspondence, etc., since 1990, and all witnesses and documents for that period, that concern defendants' policies, practices and procedures for providing the disabled access to the garage.
- 5) Since the defendants have been involved in prior access litigation, plaintiffs request copies of all dispositive motions, sworn declarations, discovery responses and deposition transcripts from that litigation.
- Finally, if defendants have already initiated changes to provide 6) access or to change their relevant policies, plaintiffs request immediate disclosure of all documentation and witnesses relating to the nature of such changes, the date decisions to institute them were formed and by whom. This documentation should include all directives, memorandums, rule-books, communications, decisions, surveys, bids, proposals, permits, plans, cost estimates (and cost billing for each access feature, i.e., the cost to add accessibility features to the paths of travel, entrance, parking, etc., as well as the cost of the entire project), etc. defendants intend to invoke "advice of counsel" or "attorney-client privilege" to prevent such disclosure, plaintiffs request a privilege log as to any such documents withheld from disclosure.

IV. **DISCOVERY**

The parties agree to the following discovery plan: The parties intend to utilize 11.

1	all discovery tools available under the code, including interrogatories, requests for production and		
2	admission, subpoenas, etc., and suggest the setting of the following limitations and deadlines:		
3	a.	Limit	tations:
4		i)	<u>Depositions</u> : No limit.
5		ii)	Interrogatories: No limit.
6		iii)	Interrogatories Directed at Responses to Requests for Admission:
7	No limit.		
8		iv)	Experts. The parties do not agree to any limitations on discovery
9	from experts.		
10		v)	Supplemental disclosures: Per F.R.C.P. Rule 26(a) and (e), and
11	local rules.		
12		vi)	Initial Disclosures From Any Newly Added Parties: within 30 days
13	of the new party's	initial ap	pearance.
14			
15	b.	Dead	Illines: If a trial date is set at the suggested date of November 21, 2008:
16		i)	Deadline to disclose experts and expert
17			reportsAugust 15, 2008
18		ii)	Deadline to complete discovery
19			including experts, and deadline to
20			complete dispositive motions September 15, 2008
21		iii)	Deadline to disclose identities of all
22			witnesses to be called in each party's
23			case-in-chief
24			
25	c.	<u>Plai</u>	ntiffs' Discovery (This Section is Presented Solely By Plaintiffs)
26		A.	Scope And Purpose Of Plaintiffs' Discovery [FRCP Rule 26(f)(2)]
27	,		
28	Pla	intiffs w	ill utilize the following discovery tools to discover the relevant and

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WALNET CREEK, CA
94597-3452
(925) 588-0401

material facts: requests for disclosure, requests for admissions, interrogatories, requests for production, subpoenas, site inspections, and depositions.

Plaintiff's discovery and disclosure requests will seek production of documents, and identification of facts and witnesses related to the issue of defendants' relevant policies, practices and procedures on the issues outlined above.

Plaintiff seeks disclosure and will propound discovery regarding defendants receipt of public, local, state or federal funds.

Plaintiff seeks disclosure and/or take depositions in conjunction with written discovery to ascertain the subject park and garage's construction and alteration history in that defendants have denied liability under Sections 4450 et seq. of the Government Code. (San Francisco v. Grant (1986) 181 Cal.App.3d 1085; Hankins v. El Torito Restaurants, Inc., et al. (1998) 63 Cal.App.4th 510; Donald v. Sacramento Valley Bank (1989) 209 Cal.App.3d 1183; and Donald v. Cafe Royalé (1990) 218 Cal.App.3d 168.) Plaintiffs will seek to ascertain this information through requests for disclosures, stipulations, requests for admission, interrogatories, and/or requests for production with depositions. The parties to be deposed will include, but are not limited to, the relevant owners, operators, contractors, architects, building and government officials, etc.

Defendants' person most qualified will be deposed as to all liability issues, including: notice; the construction and ownership history; the current and past designs of the premises; and all alleged defenses and affirmative defenses.

Finally, to the extent defendants have or intend to change their policies, practices and procedures, or to conduct work to modify the subject building to provide further access for the disabled, plaintiffs will seek disclosure and/or discovery of all documentation of such changes, including all memorandums, communications, rules book changes, handbooks, policies, procedure manuals, permits, plans, cost estimates and cost billing for <u>each</u> access feature, i.e., the cost to add accessibility features to the handicap parking, the paths of travel into and around both the garage and park, the service counters, the public restrooms, etc., as well as the cost of the entire project.

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Plaintiffs' Initial Depositions Of Witnesses And Initial В. Discovery Requests [FRCP Rule 26(f)(2)]

Assuming defendants cooperate in providing disclosures and responding to discovery in a full and timely manner, plaintiffs will take the following initial depositions, which will be scheduled subject to the convenience of counsel, the parties, and witnesses, the discovery cutoff in this case, and the latitude granted by FRCP, Rule 29:

- Deposition of Defendants' Persons Most Qualified: These individuals 1. have discoverable "knowledge" regarding policies, practices and procedures and alterations to the building.
- Deposition of Persons Most Qualified from the City. These individuals 2. have discoverable "knowledge" alterations to the building and the approval process, as well as receipt of local, public, state or federal funds.

C. Plaintiffs' Follow-Up Depositions And Discovery Requests

To the extent plaintiffs cannot discover the necessary facts by way of stipulations, initial requests for disclosures and requests for admission, other written discovery, and/or depositions (see II. A-B, beginning above at p. 7), plaintiffs will conduct follow-up written discovery and notice further depositions of any further identified personnel, owners, operators, lessors and lessees, as well as contractors, architects, building and planning department officials, and other governmental officials. (Assuming full cooperation of the defendants, and subject to the latitude granted by F.R.C.P., Rule 29, this discovery will be completed prior to the suggested discovery cutoff.)

d. Defendants' Position On Discovery And Disclosures (This Section is Presented Solely By Defendants)

Scope And Purpose Of Defendants' Discovery A. [FRCP Rule 26(f)(2)]

Defendants will utilize the following discovery tools to discover the relevant and material facts: requests for disclosure, requests for admissions, interrogatories, requests for production, subpoenas, site inspections, and depositions. Defendants will seek discovery concerning liability, plaintiffs' damages, and all defenses.

B. <u>Defendants' Initial Depositions Of Witnesses And Initial</u> <u>Discovery Requests</u> [FRCP Rule 26(f)(2)]

If discovery appears necessary to gather the evidence necessary to reach a settlement, defendants will proceed with initial formal written discovery, including requests for admissions, interrogatories, requests for production. Assuming plaintiffs cooperate in responding to this discovery in a full and timely manner, defendants will take the following initial depositions, which will be scheduled subject to the convenience of counsel, and the parties, and witnesses, the discovery cutoff in this case:

- 1. **Deposition of plaintiff** Craig Yates.
- 2. Additional witnesses identified by plaintiffs as having witnessed the events in question.
 - 3. Additional witnesses as may be discovered.

C. <u>Defendants' Follow-Up Depositions And Discovery Requests</u>

As required.

12. The parties request a trial date as follows: Nov. 21, 2008.

13. The parties expect that the trial will last for the following number of days: Estimate without the benefit of discovery and identification of issues through pre-trial statement: 6-8 trial days.

V. IDENTIFICATION AND SIGNATURE OF LEAD TRIAL COUNSEL

- 14. Identify by name, address and phone number lead trial counsel for each party.
 - a. For Plaintiff CRAIG YATES:

LAW OFFICES OF GENE A. FARBER

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read with the client the brochure entitled "Dispute Resolution Procedures in the Northern District of California," discussed the available dispute resolution options provided by the court and private entities and has considered whether this case might benefit from any of the

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CASE MANAGEMENT ORDER

The Court hereby adopts the Case Management Statement and Proposed Order as the Case Management Order for the case, and the parties are ordered to comply with this Order. In addition the Court orders: [The Court may wish to make additional orders, such as:

- a. Referral of the parties to court or private ADR process;
- b. Schedule a further Case Management Conference;
- c. Schedule the time and content of supplemental disclosures;
- d. Specially set motions;
- e. Impose limitations on disclosure or discovery;
- f. Set time for disclosure or identity, background and opinions of experts;
- g. Set deadlines for completing fact and expert discovery;
- h. Set time for parties to meet and confer regarding pretrial submissions;
- i. Set deadline for hearing motions directed to the merits of the case;
- j. Set deadlines for submission of pretrial material;
- k. Set date and time for pretrial conference;
- 1. Set a date and time for trial.]

18 Dated: _____

HON. JEFFREY S. WHITE

UNITED STATES DISTRICT COURT JUDGE

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Shimesch Tuw Offices 158 Hilltop Crescent Walnut Creek, CA

(925) 588-0401

EXHIBIT C

Pereira, Angie

From:

Pereira, Angie

Sent:

Thursday, December 20, 2007 1:27 PM

To:

'tim@thimeschlaw.com'

Cc:

Orlick, Martin H.; Kenefick, Matthew; 'jim.emery@sfgov.org'; 'keilcon@aol.com'

Subject:

Yates v. Union Square

Good Afternoon Mr. Thimesch:

As you know, a joint case management statement is due to be filed with the Court by December 27, 2007, (CMC is set for 1/4/08). As Plaintiff, it is your obligation to forward Plaintiff's contentions to us and we will add defendants' contentions or comments. Thank you.

Angela Pereira Paralegal JMBM | Jeffer, Mangels, Butler & Marmaro LLP Two Embarcadero Center, 5th Floor San Francisco, California 94111

(415) 984-9620 Direct (415) 398-5584 Fax eap@jmbm.com JMBM.com

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EXHIBIT C

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EXHIBIT D

Pereira, Angie

From:

Pereira, Angie

Sent:

Friday, December 21, 2007 3:37 PM

To:

'tim@thimeschlaw.com'

Cc:

Orlick, Martin H.

Subject:

Yates v. Union Square (On behalf of Marty Orlick)

Importance:

High



STIPULATION TO CONTINUE CMC.DO..

Mr. Thimesch:

Per my earlier telephone call, attached hereto, please find a stipulation Mr. Orlick has prepare to have the case management conference continued for 90 days. Please review, and if it meets with your approval, please sign and return. Thank you.

Angela Pereira Paralegal JMBM | Jeffer, Mangels, Butler & Marmaro LLP Two Embarcadero Center, 5th Floor San Francisco, California 94111

(415) 984-9620 Direct (415) 398-5584 Fax eap@jmbm.com JMBM.com

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- A. On August 9, 2007, Plaintiff filed his complaint for this lawsuit (the
- "Complaint") against Defendants for Injunctive & Declaratory Relief and Damages.
 - B. On November 19, 2007, Plaintiff filed a Request for Dismissal of Defendants

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STIPULATION AND ORDER TO CONTINUE CASE MANAGEMENT CONFERENCE

Case 3:07-cv-04087-JSW Document 38 Filed 12/28/2007 Page 27 of 28 Emporio Rulli Il Caffe Union Sq. and Emporio Rulli Il Caffe Union Sq., Inc. which was granted on November 19, 2007. C. On December 6, 2007, the Parties met and conferred at the subject property. On December 12, 2007, Defendants re-filed their Motion for the Court to D. Decline Supplemental Jurisdiction Over and to Dismiss Plaintiff's State Law Claims [28 U.S.C. Section 1367 (c) and to Strike Plaintiff's Unsupported and Improper Damage Prayers from the Complaint [FRCP 12 (f)] ("Motion") which was originally filed on September 28, 2007, before Judge Elizabeth D. Laporte, now pending before this Court. A hearing on the Motion is set for February 8, 2008. E. The Parties are still meeting and conferring and plan to mediate pursuant to General Order Rule 56. The Parties request the Court continue the Case Management Conference for ninety /// /// /// /// /// /// /// /// /// /// /// /// /// ///

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CASE MANAGEMENT CONFERENCE